



**Companies House**

— for the record —

Company Name

**ELLESMERE LODGE RESIDENTS  
ASSOCIATION LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**4358885**

Information extracted from  
Companies House records on  
**20th December 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A50  
COMPANIES HOUSE

\*AHUC638U\*  
0461  
24/01/04

Ref: 4358885/15/42

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Holland Court  
The Close  
Norwich  
Norfolk NR1 4DX**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9600</b>	<b>Priv houses prod goods for own use</b>
<b>9999</b>	<b>Dormant company</b>

SIC CODE	Description
	<b>Residents Property Maint.</b>

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Emma Rachel FELTHAM</b>  <b>Address</b> <b>62 Vane Close</b> <b>Thorpe St Andrew</b> <b>Norwich</b> <b>Norfolk</b> <b>NR7 0US</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Emma Rachel FELTHAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _

Particulars of a new  
Company Secretary must  
be notified on form 288.

<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Arthur FICKLING</b>  <b>Address</b> <b>16 Fairfax Road</b> <b>Norwich</b> <b>Norfolk</b> <b>NR4 7EZ</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Arthur FICKLING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
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Particulars of a new  
Company Secretary must  
be notified on form 288.

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
Sheila Ann COLEMAN

**Address**  
**The Hawthorns Mill Road**  
**Barnham Broom**  
**Norwich**  
**Norfolk**  
**NR9 4DE**

**Date of birth** 02/09/1948

**Nationality** British

**Occupation** Solicitor

Particulars of a new Director  
must be notified on form  
288.

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sheila Ann COLEMAN ceased to be director (if applicable)

— — / 1974 — — / 1975 — — — —

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Bryan Fred GILLERY**

**Address**  
40 Thunder Lane  
Thorpe St Andrew  
Norwich  
Norfolk  
NR7 0PX

**Date of birth** 07/09/1951

**Nationality** British

**Occupation** Solicitor

*Particulars of a new Director must be notified on form 288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Bryan Fred GILLERY ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Tracey Caroline HUGHES  <b>Address</b> The Willows Well Lane, Sparham Norwich Norfolk NR9 5PR  <b>Date of birth</b> 17/06/1963  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tracey Caroline HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Wendy INGHAM  <b>Address</b> Apartment 16 28 Ellesmere Lodge Eccles Manchester M30 9RT  <b>Date of birth</b> 27/05/1956  <b>Nationality</b> British  <b>Occupation</b> H R Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Wendy INGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Bryan LUCAS</b>  <b>Address</b> <b>9 Ellesmere Lodge</b> <b>28 Ellesmere Road</b> <b>Eccles</b> <b>Manchester</b> <b>M30 9RT</b>  <b>Date of birth</b> 08/01/1958  <b>Nationality</b> British  <b>Occupation</b> Accounts Asst	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bryan LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Steven ROWLAND</b>  <b>Address</b> <b>Apartment 12</b> <b>28 Ellesmere Road Eccles</b> <b>Manchester</b> <b>M30 9FH</b>  <b>Date of birth</b> 16/06/1953  <b>Nationality</b> British  <b>Occupation</b> Landscape Architect	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven ROWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

FDL

15, 1, 2004

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

- This AR is made up to **15/1/2004**
 If you are making this return up to an earlier date, please give the date here

2000 年 1 月 1 日 至 2000 年 12 月 31 日

- If you wish to change your next return to a date earlier than **15th January 2005** please give the new date here:

— — — / — — — / — — — — —

Postcode